



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: THOMAS LODICO**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/11/2018, AGAINST MOS LODICO:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 05/17/2018

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Grace Gowins	18-CV-1830	E.D.N.Y.	3-26-18	10-25-18	Settlement, without admission of fault or liability
Benjamin Thomas	519595/2017	Kings Co. Sup. Ct.	10-13-17		<i>Pending</i>
Jimmy Wilson	15-CV-6326	E.D.N.Y.	11-4-15	9-12-16	Settlement, without admission of fault or liability
Manuel Lopez	15-CV-6115	E.D.N.Y.	10-26-15	7-5-16	Settlement, without admission of fault or liability
Arthur Houston	15-CV-4993	E.D.N.Y.	8-26-15	9-6-16	Settlement, without admission of fault or liability
Robert Hillard	15-CV-1011	E.D.N.Y.	2-27-15	8-10-16	Settlement, without admission of fault or

					liability
Mickeal Small	14-CV-4620	E.D.N.Y.	8-4-14	12-11-14	Settlement, without admission of fault or liability
Robert Stephens	12-CV-1825	E.D.N.Y.	4-16-12	7-12-13	Settlement, without admission of fault or liability

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE: 201307349

REPORT DATE: 08/13/2013

INCIDENT DATE: 08/02/2013

CCRB SUBSTANTIATED ALLEGATIONS:

1. ABUSE - FRISK
2. ABUSE - STOP TRAINING

NYPD DISPOSITION AND PENALTY: FORMALIZED TRAINING

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: INSTRUCTIONS, FORMALIZED TRAINING

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